

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

July 28, 2015

10:00 A.M.

Informal/Formal Session
Clark County Fairground
Arts and Crafts Building
4401 South Charleston Pike
Springfield, Ohio 45502

Call to Order

President of County Commission
Resolution 2015-0600

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

10:00 Review Agenda
 Formal Session

Next Meeting: August 5, 2015 at 8:30 a.m. in the Commission Conference Room

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of July, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0601
ENG file

**Authorize Change Order #8 for the
CLA CR 333-0.00 Dayton Springfield Road Widening Project**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #8 with:

Organization Name: R. B. Jergens
Original Contract: \$5,713,512.90
Previous Changes: \$153,669.71
This Change: \$1,237.05
New Contract Total: \$5,868,419.68
Funding Source(s): Federal and Local funds

Further move to authorize the County Administrator to execute change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0602
JFSC file

Authorize Contract with

Mercy Health Physicians Cincinnati DBA Community Mercy Occupational Health & Medicine

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Community Mercy Occupational Health & Medicine

Organization Address: 2501 E. High St., Springfield, Ohio 45505

In the amount of: \$11,400.00

Funding Source(s): WIA

Purpose: Contractor will provide drug testing services for WIA-funded clients entering training.

Effective Dates: July 29, 2015 through July 28, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0603
JFSC file

**Authorize Contract with
Clark County Juvenile Court**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Clark County Juvenile Court

Organization Address: 101 E. Columbia St., Springfield, Ohio 45502

In the amount of: \$72,875.00

Funding Source(s): Children's Services Levy

Purpose: Contractor will operate the Clark County Intervention Court.

Effective Dates: July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0604
JFSC file

**Authorize Contract with
Clark County Juvenile Court**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Clark County Juvenile Court

Organization Address: 101 E. Columbia St., Springfield, Ohio 45502

In the amount of: \$2,145,000.00

Funding Source(s): IV-E

Purpose: Contractor will administer case management and community placement services.

Effective Dates: July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0605
JFSC file

Authorize Contract with
Miami Valley Child Development Centers, Inc.

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Miami Valley Child Development Centers, Inc.

Organization Address: 215 Horace St., Dayton, Ohio 45402

In the amount of: \$30,000.00

Funding Source(s): Children's Services Levy

Purpose: Contractor will provide Early Head Start program services to up to 8 children in the Family and Children's Services caseload.

Effective Dates: July 1, 2015 through June 30, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0606
SHRL file

**Accept Lease Agreement with
Jeff Wyler Springfield, Inc**

Commissioner ____ moved, per the request of the Sheriff's Office, to accept the following lease agreement:

Lessor: Jeff Wyler Springfield, Inc
In the amount of: \$1.00 per vehicle
Purpose: Lease 2 Vehicles for the Clark County Sheriff's D.A.R.E Program
Effective Dates: July 28, 2015 to July 27, 2015 with renewal option in one year increments

Further move to authorize the County Administrator to execute the lease agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0607
BDDO file

**Designate the Quest Adult Services and Transportation Services Grounds
as a Smoke Free Location Commencing January 1, 2016**

Commissioner ____ moved, per the request of the Superintendent of Clark County Board of Developmental Disabilities, to designate the Quest Adult Services and Transportation Services grounds as a smoke free location commencing January 1, 2016, pursuant to the Ohio Revised Code, Section 3794. The Quest Adult Services and Transportation Services grounds will be designated as all outside areas and enclosed areas bounded as follows:

To the North and West by properties owned by South Gate Baptist Church.

To the South by the public right of way along West Leffel Lane.

To the East by property occupied by Bob Evans Restaurant, Super Eight Motel and property occupied by Long John Silvers Restaurant.

Pursuant to Ohio Revised Code Section 3794, the Clark County Board of Developmental Disabilities shall properly post no smoking signs, remove all ash tray receptacles and enforce the law in said designated space.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0608
BSPP file

**Approve Payment to
Empire Building Company, LLC**

Commissioner ____ moved, per request of the County Administrator, to approve the following payment:

Payment to: Empire Building Company, LLC
Address: 4520 Bridgetown Rd. Cincinnati, OH 45211
Description: Residual interest remaining in retainage account. Account is now closed.
Project: Springview Renovations Phase II
Amount: 0.91 cents

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0609
INVP file

Authorize Purchase of Vehicle for Buildings and Grounds Department

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to authorize the purchase of a 2014 Ram 2500 VIN# 3C7WR5ATXEG243018 from White's CJD for a cost of \$31,986.00 to be paid for with Permanent Improvement funds. This purchase is necessary due to an aging fleet.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0610
INVP file

Authorize Transfer of Vehicle

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the transfer of a 2008 Ford Van with VIN# 1FBNE31L08DA34370 from the Sheriff's Office to the Juvenile Detention Center for a cost of \$0.00. This vehicle is no longer being used by the Sheriff's office.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0611
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2015-0030 §307.12(E) of the Ohio Revised Code:

Property: 2000 Mercury Cougar
 VIN# 1ZWHT61L9Y5632914

Further the Board finds this property no longer needed for county use.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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John Detrick

David Herier

Resolution 2015-0612
ZHRM file

Set Date and Time for Public Hearing for
Rezoning Case Z-2015-07 filed by Harold Logsdon Harmony Township

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, August 19, 2015, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 12.55 acres located at 10291 Plattsburg Road, South Charleston to rezone from R-2 (Low Density Single-Family Residence District) to A-1 (Agricultural District).

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Surrounding Property Owners
Township Trustees
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of July, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0613
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
CCDJFS	J. McKee	Intro to Workflow Trng	Westlake, OH	9/21-25/15	\$4,150.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Requesting Department(s)